FILED January 25, 2023 1 Mark B. Busby CLERK, U.S. DISTRICT COURT 2 NORTHERN DISTRICT OF CALIFORNIA 3 SAN FRANCISCO 4 IN THE UNITED STATES DISTRICT COURT 5 FOR THE NORTHERN DISTRICT OF CALIFORNIA 6 7 8 Case Nos. 15-cr-00234-CRB-28, 16-cr-00225-CRB-1, United States, 9 Plaintiff, 16-cr-00225-CRB-4 10 v. **VERDICT FORM** 11 David Miller, Minnesota Independent Cooperative, Northern District of California 12 United States District Court Defendants. 13 14 We, the members of the Jury in this matter, have reached the following unanimous verdict 15 with respect to each Count of the Indictment: 16 17 18 19 20 21 22 23 24 25 26 27 28

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COUNT NO. 1

(RACKETEERING CONSPIRACY)

We, the Jury in the above-entitled case, unanimously find the defendant listed below:				
	GUILTY	NOT GUILTY		
DAVID MILLER				
of racketeering conspiracy, in violation of Title 18, United States Code, Section 1962(d).				
COUNT	NO. 2			
(CONSPIRACY TO COMMIT I	MAIL AND WIRE FRAUD)	•		
We, the Jury in the above-entitled case, unanimously find the defendant listed below:				
	GUILTY	NOT GUILTY		
DAVID MILLER				
of conspiracy to commit mail and wire fraud, in vio	lation of Title 18, United State	es Code, Section		
1349.				
COUNT	NO. 3			
(MAIL FR	RAUD)			
We, the Jury in the above-entitled case, unar	nimously find the defendants	isted below:		
	GUILTY	NOT GUILTY		
DAVID MILLER	<u></u>			
MINNESOTA INDEPENDENT COOPERATIVE		<u> </u>		
of mail fraud, in violation of Title 18, United States	Code, Section 1341, specification	ally, a mailing on		
or about April 21, 2011 bearing Invoice Number 84	164.			

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1	COUNT NO. 4
2	(MAIL FRAUD)
3	We, the Jury in the above-entitled case, unanimously find the defendants listed below:
4	GUILTY NOT GUILTY
5	DAVID MILLER
6	MINNESOTA INDEPENDENT COOPERATIVE
7	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on
8	or about August 25, 2011 bearing Invoice Number 10194.
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10	COUNT NO. 5
11	(MAIL FRAUD)
12	We, the Jury in the above-entitled case, unanimously find the defendants listed below:
13	GUILTY NOT GUILTY
14	DAVID MILLER
15	MINNESOTA INDEPENDENT COOPERATIVE
16	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on
17	or about June 29, 2012 bearing Invoice Number 13834.
18	
19	COUNT NO. 6
20	(MAIL FRAUD)
21	We, the Jury in the above-entitled case, unanimously find the defendants listed below:
22	GUILTY NOT GUILTY
23	DAVID MILLER
24	MINNESOTA INDEPENDENT COOPERATIVE
25	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on
26	or about September 21, 2012 bearing Invoice Number 15047.
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1	COUNT NO. 7		
2	(MAIL FRAUD)		
3	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
4	GUILTY NOT GUILTY		
5	DAVID MILLER		
6	MINNESOTA INDEPENDENT COOPERATIVE		
7	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on		
8	or about October 12, 2012 bearing Invoice Number 15459.		
9			
10	COUNT NO. 8		
11	(MAIL FRAUD)		
12	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
13	GUILTY NOT GUILTY		
14	DAVID MILLER		
15	MINNESOTA INDEPENDENT COOPERATIVE		
16	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on		
17	or about October 12, 2012 bearing Invoice Number 15472.		
18			
19	COUNT NO. 9		
20	(MAIL FRAUD)		
21	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
22	GUILTY NOT GUILTY		
23	DAVID MILLER		
24	MINNESOTA INDEPENDENT COOPERATIVE		
25	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on		
26	or about November 20, 2012 bearing Invoice Number 16116.		
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1	COUNT NO. 10		
2	(MAIL FRAUD)		
3	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
4	GUILTY NOT GUILTY		
5	DAVID MILLER		
6	MINNESOTA INDEPENDENT COOPERATIVE		
7	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on		
8	or about February 6, 2013 bearing Invoice Number 17260.		
9			
10	COUNT NO. 11		
11	(MAIL FRAUD)		
12	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
13	GUILTY NOT GUILTY		
14	DAVID MILLER		
15	MINNESOTA INDEPENDENT COOPERATIVE		
16	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on		
17	or about May 28, 2013 bearing Invoice Number 19515.		
18			
19	COUNT NO. 12		
20	(MAIL FRAUD)		
21	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
22	GUILTY NOT GUILTY		
23	DAVID MILLER		
24	MINNESOTA INDEPENDENT COOPERATIVE		
25	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on		
26	or about March 27, 2014, bearing Invoice Number 26221.		
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COUNT NO. 13

(MONE I	LAUNDERING CONSTINACT	,
We, the Jury in the above-enti	tled case, unanimously find the de	fendant listed below:
DAVID MILLER	GUILTY	NOT GUILTY
of money laundering conspiracy, in vi	folation of Title 18, United States	Code, Section 1956(h).
	COUNT NO. 14	
(CONSPIRACY – UNLICEN	SED WHOLESALE DISTRIBU	TION AND FALSE
	STATEMENTS)	
We, the Jury in the above-enti	tled case, unanimously find the de	fendants listed below:
	GUILŢY	NOT GUILTY
DAVID MILLER MINNESOTA INDEPENDENT COO	OPERATIVE	
of conspiracy to commit unlicensed w		ements, in violation of
Title 18, United States Code, Section		.,

Dated: January 25, 2023

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